## ALPINE PLANNING GROUP UNAPPROVED MINUTES FROM 4/23/2009

ROLL CALL: ABSENT: JOE FORD, JOHN HOOD, KIPPY THOMAS

MARCH, 2009 MINUTES WERE APPROVED—MOTION PASSED

CHUCK TAYLOR SWORE IN THE NEWEST MEMBER SCOTT TUCHMAN OF THE APG

CONSENT CALENDAR APPROVED UNANIMOUSLY WITH EXCEPTION OF PARKS AND RECREATION WHICH WAS MOVED TO AN ITEM TO BE VOTED ON.

AN ORGANIZED PRESENTATION WAS GIVEN BY BOB KIESLING AND DENA JOHNSON REGARDING THE PROPOSED HIGH SCHOOL FOR THE ALPINE AREA. THE ITEM WILL VOTED ON NEXT MONTH.

GUSTAVO GODOY FROM COUNTY PARKS PROVIDED AN UPDATE ON THE DYKE PROPERTY.

MOTION BY CHUCK TAYLOR SECOND BY JIM EASTERLING TO DISSOLVE THE COMMUNICATION SUB COMMITTEE---MOTION PASSED

A MOTION BY BRAD BAILEY AND SECOND BY GEORGE BARNETT REQUEST THE COUNTY TO PREPARE A LAND PURCHASE AND OPTION AGREEMENT AND JOINT ESCROW INSTRUCTION FOR A TERM OF 5 YEARS TO PURCHASE THE DYKE PROPERTY.—MOTION PASSED

REQUESTS FOR ADDITION TO MAY AGENDA:

PLACE GROSSMONT HIGH SCHOOL DISTRICT ON THE AGENDA FOR A PRESENTATION CONCERNING ALPINE HIGH SCHOOL SITE.